

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
JUNE 26, 2017
8:30 a.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY MARIANNE RATLIFF

ITEM 3. APPROVAL OF SPECIAL MEETING

ACTION REQUESTED: A motion to approve the Special Board Meeting,
for June 26, 2017.

ACTION TAKEN: _____

ITEM 4. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the June 26,
2017, Special Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 6 thru 9 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 9 on the Consent
Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 6. APPROVAL OF MINUTES FROM MAY 15, 2017, REGULAR BOARD MEETING.**
- ACTION REQUESTED:** A motion to approve the minutes from the May 15, 2017, Regular Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR APRIL 2017, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MAY, 2017.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MAY, 2017.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. SPECIAL PROGRAMS**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 10. AWARD OF ROSE ROCK VILLA HVAC REHAB CONTRACT.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 16-17-020 TO AMEND THE NHA CODE OF CONDUCT POLICY.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

ITEM 12. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the June 26, 2017, Special Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JULY 10, 2017 @ 12:30 PM (REGULAR)